

BOARD OF TRUSTEES MEETING AGENDA
22nd August 2018



TIME	No.		LED BY	INFORMATION UPLOADED TO DROPBOX
6:00pm 15 min	1 1.1 1.2 1.3 1.4 1.5	ADMINISTRATION Present Apologies - Mr Michael Farac Declaration of Interests Confirmation of Minutes Action Items, Amendments, Acceptance	Mike	Yes
	2	GUEST SPEAKERS Michael O'Brien (NZSTA) Jennifer Margaret (MOE)	Mike	
6:15pm 30 min	3 3.1 3.2 3.3	DECISIONS Principal's Report - Motion – Board approval of 2019 Term Dates - Motion – Board resolution to accept WS asset life	Raewyn Raewyn Raewyn	Yes Yes Yes
6:45pm 30 min	4 4.1	STRATEGIC PLANNING Briefing Paper - Year 7 & 8 Students	Tineke	Yes
7:15pm 30 min	5 5.1 5.2 5.3 5.4	MONITORING Finance Report Health and Safety Property School Docs - Behavioural Management - Complaint	Raewyn Raewyn Raewyn Raewyn	Yes Yes Yes Yes
7:45pm 15 min	6 6.1 6.2 6.3	ADMINISTRATION/CORRESPONDENCE WSBOT Emails: - 18/7/18 Ms Haskins re: Legal Expenses Reimbursement - 02/8/18 Amy Baker (Stuff) re: Ms Haskins Legal Expenses Inwards: - Letter in reply from Mr Morrison to LSM re: Summary of events leading to legal expenses. - 10/8/18 Letter in reply to LSM from Ms Haskins re: Legal Expenses Outwards: - 08/6/18 Letter of apology from BOT to Mr Morrison - 29/7/18 Letter from LSM to Ms Haskins re: Legal Expenses - 16/8/18 Letter from LSM to Mr Morrison re: Legal Expenses	Mike Mike Mike	Yes Yes Yes